



TRANSPORTATION COMMITTEE

REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall
55 Trinity Ave.
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Felicia A. Moore

Bernard Thomas
(404) 330-6645
bthomas@atlantaga.gov

Wednesday, July 15, 2015

10:30 AM

Council Chamber

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, July 15, 2015**, at **10:30 AM** in **Council Chamber**.

B. INTRODUCTION OF MEMBERS

Attendee Name	Position/District/Post	Status	Arrived
Felicia A. Moore	Chair, District 9	Present	10:30 AM
Clarence "C. T." Martin	Vice Chair, District 10	Present	10:30 AM
Natalyn Mosby Archibong	District 5	Present	10:50 AM
Andre Dickens	Post 3 At-Large	Present	10:37 AM
Mary Norwood	Post 2 At-Large	Present	10:32 AM
Carla Smith	District 1	Present	10:30 AM
Alex Wan	District 6	Present	10:33 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:25 AM
Bernard Thomas	Research & Policy Analyst	Present	10:25 AM

Others in Attendance:

Public Works: Richard Mendoza, Commissioner and Kajara Anderson; **Aviation:** Miguel Southwell, General Manager, Michael Smith and Anita Williams; **Law:** Stefanie Grant and Jeff Strickland; **And:** APD Officer, Council Staff, Councilmember Staff, the media and members of the public.

C. ADOPTION OF AGENDA

ADOPTED AS AMENDED

D. APPROVAL OF MINUTES

APPROVED

E. PRESENTATION(S) / DISCUSSION ITEM(S) / REPORT(S)

****DEPARTMENT OF PUBLIC WORKS QUARTERLY UPDATE** - Richard Mendoza, Commissioner

Commissioner Richard Mendoza with the Department of Public Works was asked to come before the Committee to give a 1st and 2nd Quarter Update for the Department. A hard copy of this presentation is on file with these minutes.

****RIDESHARE POLICY DISCUSSIONS** - HJAIA

CONSENT AGENDA

F. ORDINANCE(S) FOR FIRST READING

- 15-O-1312 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE EXECUTION OF CONSENT AGREEMENTS ALLOWING CERTAIN GEORGIA POWER OVERHEAD ELECTRIC TRANSMISSION AND DISTRIBUTION LINES, TOGETHER WITH NECESSARY OR CONVENIENT TOWERS, FRAMES, POLES, WIRES, CONDUITS, FIXTURES, APPLIANCES, AND PROTECTIVE WIRES AND DEVICES IN CONNECTION THEREWITH IN CERTAIN CITY OF ATLANTA AVIGATION EASEMENT AREAS; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

- 15-O-1313 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2016 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF \$6,000,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR AGENDA

G. ORDINANCE(S) FOR SECOND READING

- 15-O-1297 (3) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND ANDRE DICKENS TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO TEMPORARILY CONVERT 12TH STREET IN MIDTOWN BETWEEN CRESCENT AVENUE AND WEST PEACHTREE STREET, FROM A ONE-WAY STREET TO A TWO-WAY STREET DURING THE PERIOD OF CONSTRUCTION AT THE SOUTHEAST CORNER OF WEST PEACHTREE STREET AND 14TH STREET; TO AUTHORIZE THE COMMISSIONER OF PUBLIC WORKS TO EVALUATE SUCH STREET CONVERSION NEAR THE END OF CONSTRUCTION, AND TO DETERMINE IF THE CHANGE SHOULD BE MADE PERMANENT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Archibong, Dickens, Norwood, Smith, Wan

- 15-O-1294 (4) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS TSA GRANT FUNDS IN THE AMOUNT OF ONE MILLION SIXTY THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$1,060,500.00), FROM THE DEPARTMENT OF HOMELAND SECURITY,

TRANSPORTATION SECURITY ADMINISTRATION, AWARD NUMBER HSTS02-15-H-NCP404 FOR THE PURPOSE OF PROVIDING TSA CERTIFIED EXPLOSIVES DETECTION CANINE TEAMS PRESENCE AROUND THE AIRPORT AND PASSENGER TERMINALS TO RESPOND TO TERRORIST THREATS AND OTHER CRIMINAL ACTIVITIES; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Archibong, Dickens, Norwood, Smith, Wan

- 15-O-1268 (5) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RE-ESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE SW; AND FOR OTHER PURPOSES
(Referred back to Transportation Committee by Full Council 7/6/15.)

RESULT: HELD IN COMMITTEE [UNANIMOUS]

AYES: Moore, Martin, Archibong, Dickens, Norwood, Smith, Wan

H. RESOLUTION(S)

- 15-R-3861 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE GEORGIA LOTTERY CORPORATION TO ESTABLISH CERTAIN LICENSING FEES AND COMMISSIONS RELATED TO THE SALE OF GEORGIA LOTTERY GAMES BY CONCESSIONAIRES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Archibong, Dickens, Norwood, Smith, Wan

- 15-R-3862 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO AWARD AND EXECUTE AGREEMENT NO. FC-6991 WITH ICF SH&E, INC., A DELAWARE CORPORATION, FOR PASSENGER AIR SERVICE DEVELOPMENT CONSULTING SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$1,250,000 FOR FIVE YEARS; TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 180405 (MARKETING) 7563000 (AVIATION); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Archibong, Dickens, Norwood, Smith, Wan

15-R-3863 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE CONTRACT NUMBER FC-7863: GROUND TRANSPORTATION TAXI OVERFLOW OPERATION AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH MTI LIMO AND SHUTTLE SERVICES, INC., A GEORGIA CORPORATION, ON BEHALF OF THE DEPARTMENT OF AVIATION, FOR TWO YEARS AN AMOUNT NOT TO EXCEED \$587,646.73; ALL WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 180315 (GROUND TRANSPORTATION) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Archibong, Dickens, Norwood, Smith, Wan

15-R-3864 (9) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 4 TO CONTRACT NUMBER FC-5051, GATE GUARD SECURITY SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, WITH HSS, INC., FOR ADDITIONAL SECURITY SERVICES ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$1,500,000.00; ALL CONTRACTED SERVICES SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 180313 (AVIATION SECURITY) 7563000 (AVIATION); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Archibong, Dickens, Norwood, Smith, Wan

15-R-3865 (10) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL AGREEMENT FOR CONTRACT NO. FC-5759; ON-CALL HVAC-TESTING, ADJUSTING AND BALANCING SERVICES, WITH AIR DATA, INC., TO PROVIDE TEST, ADJUST AND BALANCING SERVICES IN SUPPORT OF ENGINEERING WORK UNDERTAKEN BY STAFF OF THE DEPARTMENT OF AVIATION BUREAU OF PLANNING AND DEVELOPMENT ON A TASK ORDER BASIS, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Archibong, Dickens, Norwood, Smith, Wan

15-R-3866 (11) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING A JOINT TASK ORDER FUND IN THE AMOUNT OF \$17,360,500 FOR USE UNDER FOUR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES CONTRACTS AND AUTHORIZING THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NOS.: [] FC-5801-A, HARTSFIELD-JACKSON + PARTNERSHIP, A JOINT VENTURE COMPRISED OF HELLMUTH, OBATA & KASSBAUM, INC.,

STANLEY, LOVE-STANLEY, AND CHASM ARCHITECTURE, LLC; [II] FC-5801-B, HARTSFIELD-JACKSON DESIGN COLLABORATIVE (H-JDC), A JOINT VENTURE COMPRISED OF HKS, INC., FITZGERALD COLLABORATIVE GROUP, AND CORGAN ASSOCIATES, INC.; [III] FC-5801-C, AVIATION INFRASTRUCTURE SOLUTIONS, A JOINT VENTURE COMPRISED OF POND & COMPANY, MICHAEL BAKER JR., INC., AND CORPORATE ENVIRONMENTAL RISK MANAGEMENT, LLC; AND [IV] FC-6684, ABSOLUTE, A JOINT VENTURE COMPRISED OF ATKINS NORTH AMERICA, INC., BRINDLEY PIETERS & ASSOCIATES, INC., AND SOUTHEASTERN ENGINEERING, INC., TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS. ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Archibong, Dickens, Norwood, Smith, Wan

I. PAPER(S) HELD IN COMMITTEE

15-O-1159 (12) - AN ORDINANCE BY COUNCILMEMBER MICHAEL BOND AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH A SCHEDULE OF FEES FOR THE ATLANTA STREETCAR CHARTER SERVICES PROGRAM TO OFFSET THE OPERATIONS AND MAINTENANCE COSTS OF THE CHARTER SERVICES PROGRAM; AND FOR OTHER PURPOSES.

(Held 4/29/15 by the Committee for Public Hearing on May 13, 2015 and review by all NPU's; Public Hearing held 5/13/15; Held to allow all NPU's to review.)

15-O-1197 (13) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND ALEX WAN TO AMEND CHAPTER 150, ARTICLE IV, DIVISION 4 OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO CREATE A NEW SECTION 150-159 ENTITLED "PENALTY FOR PARKING WITHOUT PERMIT DURING PERMITTED FESTIVALS"; TO IMPOSE A PENALTY FOR PARKING WITHOUT A PERMIT IN NEIGHBORHOODS WITH DESIGNATED RESIDENTIAL PERMIT PARKING WITHIN A ONE (1)-MILE RADIUS DURING CLASS "A" OUTDOOR FESTIVALS; TO AMEND APPENDIX "B" OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REFLECT THE PENALTY; AND FOR OTHER PURPOSES.

(Held 5/13/15 by the Committee to allow the Department of Public Works to reach out to all NPU's.)

J. WALK-IN LEGISLATION

15-O-1314 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS TSA GRANT AGREEMENT NUMBER HSTSO213HSLR004, MODIFICATION P00003 IN THE AMOUNT OF SEVEN HUNDRED FOUR THOUSAND FOUR HUNDRED TEN DOLLARS AND NO CENTS (\$704,410.00), FROM THE TRANSPORTATION SECURITY ADMINISTRATION ("TSA") TO PROVIDE FUNDING FOR ACTIVITIES SUPPORTED BY THE HARTSFIELD-JACKSON INTERNATIONAL AIRPORT "LAW ENFORCEMENT OFFICER (LEO) REIMBURSEMENT PROGRAM"; AND FOR OTHER PURPOSES.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

K. REMARKS FROM PUBLIC

Eric James

L. REQUESTED ITEMS

3/25/15 (Rescheduled meeting)

1. Chairperson Moore asked the Department of Public Works to sit down with the Transportation Committee and other Councilmembers to coordinate the parking contract process, in a timely manner, in the event of that an RFP is needed.

A meeting will be scheduled after the budget is adopted.

2. Chairperson Moore asked the Department of Public Works to have a PARKatlanta presentation prepared to present after the recess to discuss:

A performance update

Revenue

Next Contract or In-house possibilities

RFP

Meter Maid

A presentation is scheduled for Wednesday, July 29, 2015.

5/13/15

1. Councilmember Wan asked Staff to make sure the Committee receives a response, from all NPU's, for 15-O-1159 before it is voted on by the Council.

Dept. of Public Works is following up on this request.

2. Councilmember Wan asked the Committee to hold 15-O-1197 so that the Department of Public Works (DPW) could continue reaching out to all NPU's. Cotena Alexander with the DPW stated that that process had begun. A tally should be received and attached to the legislation.

Dept. of Public Works is following up on this request.

3. Chairperson Moore asked Miguel Southwell, Aviation GM, to be prepared to give a presentation or update on permitting and regulating Transportation Company's like Uber and Lyft at HJAIA, at one of the upcoming Transportation Committee meetings. The presentation should provide a summary of the procedures that will be put in place and should let the committee know if the council will need to introduce legislation.

GM Southwell is preparing new operating procedures for use at HJAIA. A work session is

scheduled for Friday, July 24, 2015.

5/27/15

1. Councilmember Moore asked staff to get with Aviation staff to schedule a tour of certain areas at HJAIA after the budget passes.

A tour of certain areas at HJAIA is scheduled for Thursday, October 1, 2015.

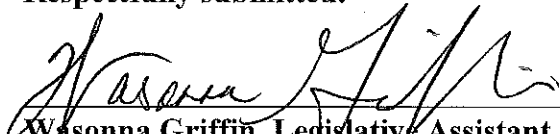
7/15/15

1. Councilmember Archibong and Councilmember Moore asked Dept. of Public Works to provide ridership calculations for the Streetcar since operations began.
2. Councilmember Archibong and Councilmember Moore asked Dept. of Public Works to provide the accident thresholds and standards from the national database.
3. Councilmember Moore asked Dept. of Public Works to provide an organization chart for the Streetcar Program.
4. Councilmember Moore asked Dept. of Public Works to have a Streetcar Update presentation prepared to present at the July 28, 2015 meeting.
5. Chairperson Moore asked Miguel Southwell, Aviation GM, to be prepared to give a presentation or update on the concessions operations at HJAIA, to include an update on concessions several concessions on Concourses A, B and C.

M. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at 12:25 PM

Respectfully submitted:


Wasonna Griffin, Legislative Assistant


Bernard Thomas, Research & Policy Analyst


The Honorable Felicia A. Moore, Chair